## Franklin County Commissioners October 13, 2015 Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Franklin County Highway – Ted Cooley: presented his weekly update. FHWA project – Bridge #56 – preliminary construction estimate - \$669,000.00, Bridge #144 – Causeway Road – Commissioner Linkel said he wanted the bridge fixed right at 100% and then ask the state for money on the project. Jail Roof – at 20% complete.

Claims: A motion was made by Tom Linkel to approve claims and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Minutes: A motion was made by Eric Roberts to approve the minutes of the previous meeting and was  $2^{nd}$  by Tom Linkel.

Treasurer, Clerk, VSO – a motion to acknowledge receipt of these reports was made by Tom Wilson and  $2^{nd}$  by Tom Linkel. Motion carried.

Agreement – QCC – a motion to approve the agreement for County Healthcare Services for Inmates was made by Tom Wilson and  $2^{nd}$  by Eric Roberts. Motion carried.

Millie Simmermeyer – Rebuttal - read a letter from John Worth to Tom Wilson on Aug. 27, 2015 to which she read her rebuttal. No action taken.

Health Insurance Broker – more discussion was held concerning keeping Pinnacle Advisory Group or changing to a different broker, APEX benefits. At this time neither Commissioner Wilson nor Linkel were in favor of changing and Commissioner Roberts feels that the county is not getting the best service from Pinnacle and was in favor of a change. Eric Roberts made a motion to give Pinnacle until Dec. 28 when this topic will be revisited in order to make a decision and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Payroll: A motion was made by Eric Roberts to approve and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Adjourn: A motion was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Michael Wiseman, Brenda Eckerle, Maryann Reese, Mark and Millie Simmermeyer, Roy Hall, Mike Kramer, Eric Dreyfus, Bill Sylvester, Pam Beneker, Tim George Dean McQueen, Brooke Hupp, Brian Fargus, Becky Oglesby, John Estridge, Kim Robinson, Karla Bauman and Sharon Halcomb. The names are spelled as per the sign in sheet.

Konhl	NAY
Tom Wilson	Tom Wilson
Track	
Tom Linkel	Tom Linkel
En .	
Eric Roberts	Eric Roberts
Attest:	
Stephen Brack, Auditor	